

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: COLOMBELL

DOCKET NO. 3:25mj54

REPORTER: FTR

DATE: 5/21/25

UNITED STATES OF AMERICA

COUNSEL

v.

1. Luis Alonso Argueta-Diaz
Deft appeared via VTC () ZOOM ()

1. Mark Duda (u)

APPEARANCES: GOVERNMENT Ellen Therien (✓)
 DEFENDANT WITH COUNSEL (✓) DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()
 INTERPRETER Emilia Trejo (✓)

BAIL STATUS: DEFENDANT ON BOND () DEFENDANT ON SUPERVISED RELEASE ()
 DEFENDANT INCARCERATED (✓) BOND NOT SET ()

TYPE OF PROCEEDINGS: INITIAL () ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA ()
 PRELIMINARY (✓) DETENTION (✓) MOTIONS () OTHER: Identity (✓)
Initial on Supervised Release/Probation Violation () (Leave e)

PRELIMINARY PROCEEDINGS: WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER (✓) Deft waives Identity hearing (u)

INITIAL HEARING PROCEEDINGS: DATE OF ARREST: _____ GOVT'S MOTION TO UNSEAL ()
 GOVT SUMMARIZED CHARGES () DEFT ADVISED OF RULE 5 RIGHTS ()
 FINANCIAL AFFIDAVIT () COUNSEL TO BE APPOINTED ()
 DEFT TO RETAIN COUNSEL ()
 GOVT'S MOTION TO DETAIN DEFT () ORDER OF TEMPORARY DETENTION ()
 DEFT REMANDED () DETENTION HEARING SET: _____

PRELIMINARY HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE () DEFT ADDUCED EVIDENCE ()
 ARGUMENTS HEARD () FINDINGS STATED FROM BENCH ()
 DEFT WAIVED HEARING () PROBABLE CAUSE FOUND ()
 MOTION FOR CONTINUANCE () GOVT () DEFT () DEFT REMANDED ()
 WITNESS(ES) _____
* Deft waives preliminary hearing
in this district - requests preliminary in
charging district

DETENTION HEARING PROCEEDINGS: GOVT ADDUCED EVIDENCE (✓) DEFT ADDUCED EVIDENCE (✓)
 ARGUMENTS HEARD (✓) FINDINGS STATED FROM BENCH (✓)
 DEFT WAIVED HEARING () DEFENDANT CONTINUED ON PRESENT BOND ()
 DEFT HELD W/O BOND () FLIGHT RISK () DANGER ()
 GOVT NOT SEEKING DETENTION () DEFENDANT RELEASED ON BOND (✓)
 ELECTRONIC MONITORING () 3rd PARTY CUSTODIAN ()
 DEFT RELEASED ON SAME CONDITIONS AS PREVIOUSLY IMPOSED ()
 MOTION FOR CONTINUANCE () GOVT () DEFT ()
 DEFT REMANDED ()
 WITNESS(ES) _____ * Jose Angel Argueta-Diaz - proposed
3rd party

* Order Setting Conditions
of release is stayed.

COURT REMINDED COUNSEL OF PROSECUTORIAL OBLIGATIONS AS REQUIRED UNDER RULE 5(F) (✓)

CASE CONTINUED TO:
 CASE SET: 3:30 BEGAN: 3:49 ENDED: 4:49 FOR _____
 TIME IN COURT: 1 hour